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PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("Limited Liability Company")

CALL TO THE SHAREHOLDERS

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("AGM") and the Extraordinary General Meeting of Shareholders ("EGM") which will be held on:

Day / Date : Thursday / May 9, 2019
Time : 10 a.m.till end
Venue : Hotel Santika, Ruang Betawi 3
Jl. Aipda KS Tubun No.7, Slipi,
Jakarta 11410

The Agenda of the Meeting are as follow:

A. THE GENERAL MEETING OF SHAREHOLDERS:

1. Annual Report for Financial Year of 2018:
 - a. Approval to the Board of Directors Report on the Company's Revenue and Activities;
 - b. Ratification of the Company's Financial Report;
 - c. Ratification of the Board of Commissioners' Supervisory Report.
2. Determination the use of the Company's income for the year 2018.
3. Changes in the management composition of the Company.
4. Stipulation of the salary and/or other allowances of the members of the Board of Directors and the members of the Board of Commissioners and its implementation will be authorized to the Board of Commissioners with the rights of substitution to the Chief Commissioner and the Managing Director;
5. Appointment of the Public Accountant in charge of the Company's bookkeeping for the Financial Year of 2019.

B. THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

1. Approval for amendment to the Company's Articles of Association.
2. Provision of approval from the Shareholders to the Board of Directors whose implementation is authorized to the Board of Commissioners to carry out actions to transfer and / or make debt guarantees for most or all of the Company's assets, borrow from Banks, venture capital companies, finance companies, and other third parties with regard to the Provisions Article 102 of Law No. 40 of 2007 concerning Limited Company.

Notes:

1. The Company does not send separate invitations to the Shareholders, that this call should be considered as the sole invitation.
2. Those entitled to attend/be represented in the Meeting are:
 - a. For the Company's shares not yet included in the Collective Custody are only the Shareholders whose name

- are registered on the Company's Register of Shareholders on April 16, 2019 at 16.00 Western Indonesian Time and;
- b. For the Company's shares already included in Collective Custody are only the Account Holders whose name are registered as the Company's Shareholders in the securities account of Custodian Bank/Securities Company registered in the Company's Register of Shareholders on April 16, 2019 at 16.00 Western Indonesian Time made for this meeting.
3. Shareholders who are unable to attend may be represented by proxies after filling in power of attorney forms provided that the members of Board of Directors, Board of Commissioners, and the Company's employees may act as the Shareholder's Proxy in this Meeting, however their voices will not be taken into account in the voting.
 4. Power of attorney forms may be obtained every day during working hours at the Company's Head Office, CFC Center Building, Jalan Palmerah Utara No.100, Jakarta Barat starting on April 17, 2019 to May 8, 2019.
 5. All signed power of attorney forms must be submitted to the Company no later than May 9, 2019 at 09:00 Western Indonesian Time.
 6. The Shareholders or their Proxies who will attend the Meeting are kindly requested to submit a copy of Citizen's Identification Card ("KTP") or other valid identification cards and the Shareholders as a legal entity is obliged to submit a copy of its constitution and its last amendments as well as the most recent deed of appointment of its Board of Directors and Board of Commissioners, specifically for the Shareholders in Collective Custody of KSEI are requested to show a Written Confirmation for the GM ("KTUR") issued by the issuers through KSEI to the registration officers before entering the Meeting room.
 7. The materials of the meeting are available in the Company's Head Office and may be obtained from the Company upon written request by the Shareholders of the date of this Meeting. The materials of the Meeting will also be provided at the time of the Meeting.
 8. To facilitate the arrangement and order of the Meeting, the Shareholders or the Proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Thank you for your attention and cooperation.

Jakarta, April 17, 2019
PT PIONEERINDO GOURMET INTERNATIONAL Tbk

Board of Directors